



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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DRAFT

REGIONAL SUMMIT COMMITTEE

Friday, February 5, 2010
11:45 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

REPORT

Members Present: Allan O'Shea, Chairperson; Glenn Lottie; Karen Molby; and Rachel Nelson

Members Absent: Jim Krolczyk

The meeting was called to order at 11:45 A.M.

ITEMS NOT REQUIRING BOARD ACTION

The Committee discussed a potential date, location and facilitator for the 2010 Regional Summit. A tentative date was set for Thursday, September 23, 2010. Ms. Nelson and Ms. Molby will find out if the Kaleva VFW, Norman Town Hall and Ramsdell Theater would be available on that date, and what the cost would be for each facility. They will also check with the Alliance for Economic Success, MSU Extension, and Northwest Michigan Council of Governments to see if they have suggestions for a facilitator.

A few potential agenda items were discussed, and the Committee members will think of additional ideas for the next meeting. The Committee will also think of possible caterers for the event.

"Save the Date" postcards will be sent out by April.

The Regional Summit Committee will meet again on Friday, March 5, 2010 at 11:45 A.M.

The meeting adjourned at 12:10 P.M.

Allan O'Shea, Chairperson

Karen Molby, Personnel Officer

Glenn Lottie, Commissioner

Rachel Nelson, Administrative Secretary

(ABSENT)
Jim Krolczyk, Commissioner